

Finance Committee

1/13/2010

304 E. Grand River Ave., Howell, MI

7:30 AM

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
Minutes of December 23, 2009
4. **TABLED ITEMS FROM PREVIOUS MEETINGS**
None
5. **APPROVAL OF AGENDA**
6. **REPORTS**
7. **CALL TO THE PUBLIC**
8. **DRAIN COMMISSIONER**
 - A. RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER PERMIT REGULATIONS - Drain Commissioner / Infrastructure & Development / Finance Committee.
 - B. RESOLUTION AUTHORIZING THE USE OF INFORMATION TECHNOLOGY RESOURCES TO FACILITATE THE INSTALLATION OF CITIWORKS SOFTWARE - Drain Commissioner / Infrastructure & Development / Finance Committee
9. **911 CENTRAL DISPATCH**
 - A. RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PROCEED WITH THE DEVELOPMENT OF AN INTERGOVERNMENTAL AGREEMENT TO SHARE IN THE COST OF NEW E9-1-1 PHONE TECHNOLOGY, TO DEVELOP VIRTUAL BACKUP CAPABILITIES AND TO EXPEND UP TO \$20,000 FOR AN EQUAL PORTION OF COST, FEASIBILITY, ENGINEERING OR OTHER STUDY – 9-1-1 Central Dispatch/Emergency Management / Public Safety Committee
10. **CIRCUIT COURT**
 - A. RESOLUTION AUTHORIZING AN AGREEMENT WITH KEY DEVELOPMENT CENTERS, INC., GARRY FLANARY & ASSOCIATES, AND WASHTENAW COMMUNITY HEALTH ORGANIZATION TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT - Circuit Court / Public Safety Committee
 - B. RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010-2012 UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) DISCRETIONARY GRANT ON BEHALF OF THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - Circuit Court / Public Safety Committee
11. **FRIEND OF THE COURT**

A. RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE - Friend of the Court / Public Safety Committee

12. L.E.T.S.

A. RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. - L.E.T.S. / General Government

B. RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government

C. RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA. - L.E.T.S. / General Government Committee

D. RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government Committee

13. REGISTER OF DEEDS

A. RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY / Register of Deeds - Survey & Remonumentation / General

B. RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM / Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee

14. INFORMATION TECHNOLOGY

A. RESOLUTION TO APPROVE THE PURCHASE OF NETMOTION MOBILITY XE LICENSES FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES – CENTRAL DISPATCH – INFORMATION TECHNOLOGY

B. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology / General Government / Finance

C. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – Information Technology / General Government Committee / Finance Committee

D. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER’S DEPARTMENT FOR THE YEAR 2010 – Information Technology / General Government Committee / Finance Committee

E. RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT OF

NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY
DEPARTMENT OF PUBLIC HEALTH - Information Technology / General
Government Committee / Finance Committee

F. RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET
PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER
EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE
INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF
COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS -
Information Technology / Purchasing / General Government Committee / Finance
Committee

G. RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET
PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR
CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE
INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - Information
Technology / Purchasing / General Government Committee / Finance Committee

15. HUMAN RESOURCES

A. RESOLUTION AUTHORIZING THE SIGNING OF AN UPDATED
BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY
AND BLUE CROSS BLUE SHIELD OF MICHIGAN IN COMPLIANCE WITH
THE HITECH ACT - Human Resources

16. ADMINISTRATION

A. RESOLUTION TO APPROVE THE ADOPTION AGREEMENT
WITH GREAT-WEST RETIREMENT SERVICES FOR THE SECTION 457
DEFERRED COMPENSATION PLAN - Administration / Finance Committee

08A RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING
AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER
PERMIT REGULATIONS - Drain Commissioner / Infrastructure &
Development / Finance Committee

08B RESOLUTION AUTHORIZING THE USE OF INFORMATION
TECHNOLOGY RESOURCES TO FACILITATE THE INSTALLATION OF
CITIWORKS SOFTWARE - Drain Commissioner / Infrastructure &
Development / Finance Committee

09A RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PROCEED
WITH THE DEVELOPMENT OF AN INTERGOVERNMENTAL
AGREEMENT TO SHARE IN THE COST OF NEW E9-1-1 PHONE
TECHNOLOGY, TO DEVELOP VIRTUAL BACKUP CAPABILITIES AND
TO EXPEND UP TO \$20,000 FOR AN EQUAL PORTION OF COST,
FEASIBILITY, ENGINEERING OR OTHER STUDY – 9-1-1 Central
Dispatch/Emergency Management / Public Safety Committee

10A RESOLUTION AUTHORIZING AN AGREEMENT WITH KEY
DEVELOPMENT CENTERS, INC., GARRY FLANARY & ASSOCIATES,
AND WASHTENAW COMMUNITY HEALTH ORGANIZATION TO
PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG
COURT - Circuit Court / Public Safety Committee

- 10B** RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010-2012 UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) DISCRETIONARY GRANT ON BEHALF OF THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - Circuit Court / Public Safety Committee
-
- 11A** RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE - Friend of the Court / Public Safety Committee
-
- 12A** RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. - L.E.T.S. / General Government
-
- 12B** RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S. / General Government
-
- 12C** RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA. - L.E.T.S. / General Government Committee
-
- 12D** RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FOR FISCAL YEAR 2011 - L.E.T.S. / General Government Committee
-
- 13A** RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY / Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee / Full Board
-
- 13B** RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM / Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee
-
- 14A** RESOLUTION TO APPROVE THE PURCHASE OF NETMOTION MOBILITY XE LICENSES FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES – CENTRAL DISPATCH – INFORMATION TECHNOLOGY
-
- 14B** RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN

DEPARTMENTS - Information Technology /General Government / Finance

14C RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – Information Technology / General Government Committee / Finance Committee

14D RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER’S DEPARTMENT FOR THE YEAR 2010 – Information Technology / General Government Committee / Finance Committee

14E RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT OF NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - Information Technology / General Government Committee / Finance Committee

14F RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - Information Technology / Purchasing / General Government Committee / Finance Committee

14G RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - Information Technology / Purchasing / General Government Committee / Finance Committee

15A RESOLUTION AUTHORIZING THE SIGNING OF AN UPDATED BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY AND BLUE CROSS BLUE SHIELD OF MICHIGAN IN COMPLIANCE WITH THE HITECH ACT - Human Resources

16A RESOLUTION TO APPROVE THE ADOPTION AGREEMENT WITH GREAT-WEST RETIREMENT SERVICES FOR THE SECTION 457 DEFERRED COMPENSATION PLAN - Administration / Finance Committee

17. MISCELLANEOUS CLAIMS

18. COMPUTER PRINTOUT (2009 and 2010 claims attached)

19. ADJOURNMENT

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO ACCEPT A GRANT FROM MDEQ TO FUND PLANNING AND MONITORING REQUIRED UNDER THE PHASE II STORM WATER PERMIT REGULATIONS - Drain Commissioner / Infrastructure & Development Committee

WHEREAS, the Clean Water Act of 1972 established the National Pollution Discharge Elimination System (NPDES); and

WHEREAS, 1987 amendments to the Clean Water Act require the US Environmental Protection Agency to develop a phased approach to regulating storm water under NPDES; and

WHEREAS, Phase II Rules were signed in 1997 to address storm water discharges from construction activities, light industrial activities, and small municipal separate storm sewer systems (MS4s) in urbanized areas; and

WHEREAS, 2000 Census has determined that significant areas of Livingston County meet the definition of an Urbanized Area; and

WHEREAS, the designated communities have participated as a “watershed advisory group” (WAG) as part of the Phase II watershed based permit since 2003; and

WHEREAS, the Phase II permit, reissued May 22, 2008 includes specific monitoring and planning required to address degraded water quality as defined as a TMDL (total maximum daily load) area; and

WHEREAS, the WAG has budgeted \$43,350 for the required monitoring activities associated with the Phase II permit; and

WHEREAS, the Livingston County Drain Commissioner has applied for and has been awarded a grant from MDEQ in the amount of \$110,665 to address water quality monitoring and planning related to our TMDL areas; and

WHEREAS, the local match for the grant is \$12,127 in in-kind service, which is substantially less than what the WAG had budgeted for this required activity.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby agrees to accept the MDEQ grant in the amount of \$110,665, with a local match of \$12,127.

BE IT FURTHER RESOLVED that the Livingston County Drain Commissioner shall act as the administrator for this grant and ensure that the steps necessary to meet the Phase II Permit Regulations for communities participating in the joint Phase II Initiative are met as well as the conditions of the awarded grant.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners be authorized to sign the above-referenced grant upon review and approval of Civil Counsel.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE USE OF INFORMATION TECHNOLOGY RESOURCES TO FACILITATE THE PURCHASE AND INSTALLATION OF CITIWORKS SOFTWARE - DRAIN COMMISSIONER - Infrastructure & Development Committee

WHEREAS, the Drain Commissioner has evaluated alternatives for a computerized asset management system to better provide for the management of county sanitary and stormwater infrastructure; and

WHEREAS, after evaluation, the Drain Commissioner has selected Citiworks Software by Azteca systems as its computerized asset management system; and

WHEREAS, the software will be purchased using equipment revolving fund (Fund No. 639) monies; and

WHEREAS, staff of the Livingston County Information Technology (IT) Department were involved in the software evaluation process and concur with the Drain Commissioners selection of the Citiworks product; and

WHEREAS, IT staff will be assisting the Drain Commissioner in the installation and implementation of this software product; and

WHEREAS, the software product provides an opportunity for regional cooperation between County and Township Governments, and the Drain Commissioner's purchase of Citiworks provides a platform for provision of shared services that would not otherwise be possible without the cooperation of IT staff; and

WHEREAS, the software will be purchased through Azteca Systems, Incorporated per their quote dated October 13, 2008, for the total amount of \$23,975 ; and

WHEREAS, funding for same is available in the Equipment Revolving Fund Budget; and,

WHEREAS, this Resolution has been recommended for approval by the Technology and Infrastructure and Development Committees.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of Citiworks Software from Azteca Systems at a total cost of \$23975.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby approves of the Drain Commissioners use of resources of the Information Technology Department in the installation, implementation, and operation of this software product.

BE IT FURTHER RESOLVED, that the Livingston County Board of Commissioners approves of the Information Technology Department being the support point of contact for Townships, Cities, or Villages desiring to partner with the Drain Commissioner in the use of this computerized asset management system.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING LIVINGSTON COUNTY TO PROCEED WITH THE DEVELOPMENT OF AN INTERGOVERNMENTAL AGREEMENT TO SHARE IN THE COST OF NEW E9-1-1 PHONE TECHNOLOGY, TO DEVELOP VIRTUAL BACKUP CAPABILITIES AND TO EXPEND UP TO \$20,000 FOR AN EQUAL PORTION OF COST, FEASIBILITY, ENGINEERING OR OTHER STUDY – 9-1-1 Central Dispatch/Emergency Management / Public Safety Committee

WHEREAS, the Counties of Clinton, Eaton, Ingham and Livingston all need to upgrade their 9-1-1 phone equipment in order to take advantage of Internet Protocol technology; and

WHEREAS, each county also needs to develop emergency backup E9-1-1 capabilities in the event of primary system failure; and

WHEREAS, each county wishes to work collaboratively in order to reduce costs and provide for interconnectivity between counties; and

WHEREAS, working together, each county has the opportunity to not only save in the purchase and maintenance costs of a new E9-1-1 phone system, but also forgo the capital costs of building a physical E9-1-1 backup center; and

WHEREAS, the aforementioned costs are 9-1-1 surcharge eligible.

THEREFORE BE IT RESOLVED the Livingston County Board of Commissioners hereby authorizes the County Administrator, working with the 9-1-1 Central Dispatch/Emergency Management Department Director, the Information Technology Department Director and legal counsel to pursue an intergovernmental agreement with Eaton, Ingham and Clinton Counties to share in the cost of new E9-1-1 phone technology and to develop virtual backup capabilities; and

BE IT FURTHER RESOLVED, the Livingston County Board of Commissioners further authorizes the expenditure of not more than \$20,000.00 from the 9-1-1 Central Dispatch/Emergency Management Department budget to share equally with the aforementioned counties for such cost, feasibility, engineering or other studies as may be necessary to obtain information required to advance this project.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEY DEVELOPMENT CENTERS, INC., GARRY FLANARY & ASSOCIATES, AND WASHTENAW COMMUNITY HEALTH ORGANIZATION TO PROVIDE SERVICES FOR THE LIVINGSTON COUNTY ADULT DRUG COURT – Circuit Court / Public Safety Committee

WHEREAS, the Circuit Court of Livingston County operates the Livingston County Adult Drug Court (LCADC) program through grant funds from the State Court Administrative Office, as authorized by the Livingston County Board of Commissioners; and

WHEREAS, there is a need for drug testing, jail-based treatment services, and community-based treatment services as part of the LCADC; and

WHEREAS, for delivery and execution of the grant objectives, three agreements are contemplated for these services to ensure the success of the LCADC; and

WHEREAS, the current extensions to these existing agreements will expire on January 1, 2010; and

WHEREAS, in accordance with the County’s Purchasing Policy, the following vendors are recommended for approval for the period of January 1, 2010 through September 30, 2010, with the option to extend agreement by a period of not more than twelve months (12) based on satisfactory performance; and

WHEREAS, Dennis McHale of Key Development Centers, Inc. of Brighton, MI will provide the Jail-Based Treatment services at the rate of \$65.00/hour – a rate offered for a fifth year without increase; and

WHEREAS, Garry Flanary & Associates of Howell, MI, will provide drug testing at the rate of \$10.00/drug screen and \$25.00/EtG, with PBTs included at no cost – all rates are offered for a fifth year without increase; and

WHEREAS, Washtenaw Community Health Organization of Ann Arbor, MI, is the coordinating agency for Livingston County, which the LCADC is required to use under the current Byrne JAG, and will provide all community-based treatment services at the rate of \$2,425.00 per month – a rate offered for a fourth year without increase; and

WHEREAS, funding for same is to be provided by grant funds, as approved by the Livingston County Board of Commissioners.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves individual contractual agreements to ¹Dennis McHale of Key Development Centers, Inc. for jail-based treatment of participants, ²Garry Flanary & Associates for the purpose of drug testing participants, and ³Washtenaw Community Health Organization for the purpose of coordinating treatment for participants in the community, all with the purpose of delivering an intensive level of judicial supervision and treatment to adult drug court participants in an effort to lessen the probability of jail overcrowding and state prison commitments.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners, Chief Judge of the Circuit Court, Circuit Court Administrator, and/or Specialty Court & Grant Administrator be authorized to sign and/or witness the above-referenced agreements upon preparation by Civil Counsel.

#

MOVED:
SECONDED:
CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE

RESOLUTION TO AUTHORIZE THE APPLICATION FOR FY 2010-2012 UNITED STATES DEPARTMENT OF JUSTICE (USDOJ) BUREAU OF JUSTICE ASSISTANCE (BJA) DISCRETIONARY GRANT ON BEHALF OF THE LIVINGSTON COUNTY ADULT DRUG COURT PROGRAM - Circuit Court / Public Safety Committee

WHEREAS, USDOJ-BJA has released CFDA 16.585 – Adult Drug Court Discretionary Grant Program funding opportunity for the purpose of supporting established drug court programs; and

WHEREAS, \$200,000 is available over a 24-month period for eligible jurisdictions and Livingston County is an eligible jurisdiction; and

WHEREAS, these funds would be used to enhance existing programmatic elements and operations including treatment, staffing, training, and ancillary services; and

WHEREAS, Livingston County’s 25% required match is available in the Circuit Court Budget and through the existing SCAO/Byrne Grant; and,

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the submission of the FY 2010 USDOJ-BJA Grant Application and supporting documents.

BE IT FURTHER RESOLVED that the Chair of the Livingston County Board of Commissioners, County Financial Officer, Circuit Court Chief Judge, and Specialty Court and Grant Administrator be authorized to sign the above Application, subsequent Grant Agreement and any future amendments for monetary and contractual language adjustments upon review by Civil Counsel.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION APPROVING THE FILLING OF A VACANT FULL TIME CASEWORKER POSITION IN THE FRIEND OF THE COURT OFFICE - Friend of the Court / Public Safety Committee

WHEREAS, the Friend of the Court Office has a need to fill a vacant Caseworker position; and

WHEREAS, for purposes of continuity, the Friend of the Court Office would function more efficiently if the resolution to approve the filling of the vacant Caseworker position were granted; and

WHEREAS, this position is responsible for child support enforcement and 66% of the employee cost is reimbursed through the Cooperative Reimbursement Program; and

WHEREAS, funding for same is available in the 2010 Friend of the Court Budget; and

WHEREAS, this Resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the filling of the vacant full time Caseworker position in the Friend of the Court Office.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO AUTHORIZE CAPITAL EXPENDITURE FOR THREE (3) MINI-VANS AND CONVERSIONS FOR L.E.T.S. – L .E .T .S. / General Government

WHEREAS, Livingston Essential Transportation Service has identified the need for the replacement of three (3) Mini-Vans that have exceeded their useful life based on Federal, State, and Livingston County criteria of condition, mileage, and age; and

WHEREAS, the reimbursement for these three vehicle including conversion will come 100% from the awarded Federal “American Recovery and Reinvestment” (ARRA) grant; and

WHEREAS, the three (3) replacement mini-vans will be piggybacked from the Macomb County Bid with the Model Year 2010 Dodge Caravan as the approved model in an amount not to exceed Fifty-Seven Thousand Seven Hundred and Thirty-Five dollars (\$57,735) from Slingerland Chrysler Dodge of Corunna, Michigan; and

WHEREAS, L.E.T.S. has determined that the operation can become more efficient and effective to convert the replacement mini-vans to accept a wheel chair ramp thereby not sending a big bus for when the need is only for 1 passenger in a wheelchair; and

WEHREAS, the Livingston County Purchasing Department prepared and sought bids for the conversion of the mini-vans; and

WHEREAS, there were three (3) bids returned and Clock Conversions of Grand Rapids, Michigan, was chosen as the best vendor for the conversions in an amount not to exceed Thirty-Three Thousand Five Hundred and Twenty-Five dollars (\$33,525).

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the purchase of three (3) replacement Model Year 2010 Dodge Caravans from Slingerland Chrysler Dodge of Corunna, Michigan that have exceeded their useful life based on Federal, State, and Livingston County criteria of condition, mileage, and age in an amount not to exceed Fifty-Seven Thousand Seven Hundred and Thirty-Five dollars (\$57,735).

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby authorizes the conversion of three (3) new Model Year Dodge Caravans from Clock Conversions of Grand Rapids, Michigan in an amount not to exceed Thirty-Three Thousand Five Hundred and Twenty-Five dollars (\$33,525).

BE IT FURTHER RESOLVED that the total cost of Three (3) mini-vans and their conversions are not to exceed Ninety-One Thousand Two Hundred and Sixty dollars (\$91,260) and are to be reimbursed 100% from the awarded Federal “American Recovery and Reinvestment” (ARRA) grant.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FINANCIAL ASSISTANCE FOR STATE FISCAL YEAR 2011 UNDER ACT NO. 51 OF THE PUBLIC ACTS OF 1951, AS AMENDED - L.E.T.S.

WHEREAS, Pursuant to Act No. 51 of the Public Acts of 1951, as amended (ACT 51), the County of Livingston will provide a local transportation program for the State as established under Act 51 for the fiscal year of 2011 and therefore, apply for State Financial Assistance under provisions of Act 51; and

WHEREAS, It is necessary for the County of Livingston, to name an official representative for all public transportation matters, who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of Act 51; and

WHEREAS, It is necessary to certify that no changes in eligibility documentation has occurred during the past State Fiscal Year, and

WHEREAS, The 10e(18) accessibility plan amendment for this agency has been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The performance indicators for this agency have been reviewed and approved by the Livingston County Board of Commissioners; and

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2011 budget and funding sources consisting of estimated Federal Funds – \$1,147,087.; estimated State Funds – \$592,238.; estimated Local Funds -\$250,000.; estimated non transit revenues - \$144,740.; for a Total Estimated Revenues of \$2,134,065. and total Estimated Expenditures of \$2,134,065; and capital requests of \$18,000. for new/replacement equipment.

THEREFORE, BE IT RESOLVED That the Livingston County Board of

Commissioners hereby makes its intentions known to provide public transportation service and authorizes application for state financial assistance with this annual plan, in accordance with Act 51.

**RESOLUTION NO.
PAGE TWO**

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners
authorize the chair to sign said application as recommended by James Dunn,
Legal Counsel for L.E.T.S.

BE IT FINALLY RESOLVED that the Livingston County Board of Commissioners
hereby appoints Douglas Britz as the Transportation Coordinator for all public
transportation matters and who is authorized to provide such information as
deemed necessary by the Commission or Department for its Administration of
Act 51 for the Fiscal Year 2011.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING OUT OF STATE TRAVEL FOR L.E.T.S. OPERATIONS MANAGER AND TRAINER TO ATTEND THE F.T.A. DRUG AND ALCOHOL CERTIFICATION CLASS AND CONFERENCE IN LOS ANGELES, CA – L.E.T.S./General Government

WHEREAS, it is the policy of Livingston County that out of state travel be held to a minimum and usually only Department Heads are authorized any travel outside Michigan; and

WHEREAS, the Federal Transit Administration mandates every transit agency that is a direct recipient for Federal Funds to send their Drug and Alcohol Program Administrator and Deputy Administrator to the 5th Annual FTA Drug and Alcohol Program Conference being held in Los Angeles, California March 15 – 19, 2010; and

WHEREAS, this is the only Drug & Alcohol program being offered by the F.T.A. in CY 2010; and

WHEREAS, Federal and State grant funds are available and are approved for this use, along with fare box revenues, to pay 100% of the costs of attending this program.

THEREFORE BE IT RESOLVED THAT The Livingston County Board of Commissioners approves out of state travel for L.E.T.S. Operations Manager and L.E.T.S. Trainer to attend the Federal Transit Administration's Drug and Alcohol Training and Certification Conference in Los Angeles, California from March 15 through March 19, 2010 with no funding being paid from the Livingston County General Fund or other County funds.

BE IT FURTHER RESOLVED THAT there is no cost for the training itself, however, it is estimated that the total cost of lodging, travel, and food is not to exceed Three Thousand One Hundred and Twenty-Five Dollars (\$3,125) and is included in the L.E.T.S. 2010 Budget.

#

MOVED:

SECONDED:

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Amending Previous Resolution.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION OF INTENT TO APPLY FOR FEDERAL SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) GRANT FISCAL YEAR 2011 - L.E.T.S. / General Government

WHEREAS, L.E.T.S., the ARC of Livingston, and the Livingston Transportation Coalition on February 5, 2009 conducted a Public Transportation Forum including area transportation providers, citizens at large, senior centers, a SEMCOG representative, Livingston County United Way, local government leaders, and others were in attendance; and

WHEREAS, this forum was necessary to have public input to prepare a transportation plan of the area needs prior to being able to apply for the Job Access and Reverse commute (JARC) grant; and

WHEREAS, the most needed transportation was for extended weekday hours and more Saturday hours to get people to work and back home; and

WHEREAS, the L.E.T.S. director is applying for a total of \$100,000 in operating funds split 50% - 50% between Federal and State funds with no local or fare box match; and

WHEREAS, the grant if approved will run from October 1, 2010 through September 30, 2011 and if successful LETS can continue to apply every year until the grant is no longer available at which time the expenses will be incorporated in regular service; and

WHEREAS, The County of Livingston, has reviewed and approved the proposed 2011 Job access and reverse commute budget with the total amount requested of \$100,000. Estimated Federal Funds of \$50,000 and estimated State Funds of \$50,000.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby makes its intentions known to provide limited extended weekday hours and Saturday hours to provide public transportation service for Job Access and Reverse Commute (JARC) authorizes application in the amount of \$100,000 split between the Federal Transit Administration \$50,000 and State MDOT of \$50,000 in financial assistance.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners authorize the Board Chair to sign said application documents once recommended as to form by James Dunn, Legal Counsel for L.E.T.S.

BE IT FURTHER RESOLVED that the Livingston County Board of Commissioners hereby appoints Douglas Britz as the Transportation Coordinator for all public transportation matters and who is authorized to provide such information as deemed necessary by the Commission or Department for its Administration of the Job Access and Reverse commute (JARC) grant.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING CONTRACTS FOR 2010 FOR THE REMONUMENTATION AND STATE PLANE COORDINATE DETERMINATION OF THE PUBLIC LAND SURVEY CORNERS IN LIVINGSTON COUNTY

WHEREAS, the Livingston County Survey Plan has determined a need for the Monumentation or Remonumentation of all the public land survey corners in Livingston County, in accordance with P.A. 345, 1990; and

WHEREAS, partial funding for the monumentation or Remonumentation of all the public land survey corners in Livingston County has been provided by P.A. 346, 1990.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Grant Administrator to contract for the Remonumentation and Coordinate determination of approximately 160 corners as proposed in the 2010 Grant Agreement for a total amount not to exceed \$160,000 (surveyor contracts).

BE IT FURTHER RESOLVED that no more than \$138,026 shall be taken from the Livingston County Survey Remonumentation Fund 245-245 as the County's contribution to the Grant Agreement and the Grant from the State of Michigan for its share totals \$71,324 for a total program not to exceed \$209,350 (total program budget).

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners and the Grant Administrator are hereby authorized to sign said State Grant and consultant surveyor contracts upon review and approval of Civil Counsel.

#

MOVED:

SUPPORTED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING PER DIEM MEETING PAYMENT FOR SURVEY & REMONUMENTATION PEER GROUP MEMBERS FOR 2010 FOR THE LIVINGSTON COUNTY SURVEY & REMONUMENTATION PROGRAM - Register of Deeds - Survey & Remonumentation / General Government Committee / Finance Committee / Full Board

WHEREAS, the Livingston County Survey Plan has determined a need for the Monumentation or Remonumentation of all the public land survey corners in Livingston County, in accordance with P.A. 345, 1990; and

WHEREAS, partial funding for the monumentation or Remonumentation of all the public land survey corners in Livingston County has been provided by P.A. 346, 1990.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the Grant Administrator to approve the payment of \$50 *per meeting* to Remonumentation Peer Group members; the Grant Administrator is also authorized to contract for the Peer Group Secretary for payment of \$50 per meeting; those members being Peer Group members as appointed by the Survey & Remonumentation Committee as reviewed by the Board of Commissioners, not to exceed 11 members as defined in the Livingston County Survey Plan; Peer Group Meeting dates being established as the 1st and 3rd Wednesday of each month February thru October as necessary.

BE IT FURTHER RESOLVED that as the total expense is estimated to be \$11,000 per year, the County's contribution to the payment shall be taken from the Survey & Remonumentation Fund 245-245.

#

**MOVED:
SECONDED:
CARRIED:**

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE THE PURCHASE OF NETMOTION MOBILITY XE LICENSES FOR MOBILE VEHICLES FOR THE PUBLIC SAFETY PROJECT TO ENSURE CONTINUOUS REMOTE ACCESS TO NETWORK RESOURCES AND APPLICATIONS FROM MOBILE DEVICES OVER LIVINGSTON COUNTY'S WIRELESS NETWORK – CENTRAL DISPATCH – INFORMATION TECHNOLOGY

WHEREAS, the 911 Central Dispatch Department along with the Information Technology Department is hereby requesting authorization to purchase 160 NetMotion Mobility XE Licenses for the Mobile devices used for our Livingston County Unified Public Safety System; and

WHEREAS, Industry-leading Mobility XE enables organizations to maximize the productivity and management of their worldwide mobile workforces, deliver flexible remote access, and safeguard the security of their data and networks using Mobile Network Access Control (NAC); and

WHEREAS, due to dead zones that can cause frequent disconnects the NetMotion Mobility XE Licenses will provide *secure, continuous remote access* to the Livingston County network resources and applications from their mobile devices; and

WHEREAS, the Licenses will be purchased through Sayers of Vernon Hills, IL per their quote dated January 5, 2010, for the total amount of \$44,390.00; and

WHEREAS, funding for same is available in the 911 Surcharge Budget; and

WHEREAS, this Resolution has been recommended for approval by the Public Safety Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the purchase of 160 NetMotion Mobility XE Licenses for the Mobile devices used for our Livingston County Unified Public Safety System from Sayers of Vernon Hills, IL 60061 at a total cost of \$44,390.00

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION NO:

PAGE: 2

<http://sharepoint1/sites/Resolutions/Resolution Templates/Purchase of Equipment.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO BS&A SOFTWARE FOR SOFTWARE SUPPORT FOR THE EQUALIZATION, TREASURERS, ANIMAL CONTROL, AND DRAIN DEPARTMENTS - Information Technology /General Government / Finance

WHEREAS, due to the need to ensure that technical support services and software upgrades are received for the several departments that share the BS&A Software it has been determined that there is a need for these software support services for the Equalization, Treasurers, Animal Control, and Drain Departments; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, BS&A Software, of Bath, MI, is the sole source for the purchase of the annual BS&A software support services for the departments so mentioned; and

WHEREAS, after the review of the vendor and products, the Purchasing Department recommends that a purchase order with BS&A Software of Bath, MI, be awarded for a 1 year period from August 1, 2010 through July 31, 2011 for an amount not to exceed \$28,500.00; and

WHEREAS, funding for same is available through the Information Technology Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to BS&A for annual software maintenance from August 1, 2010 through July 31, 2011 for the amount of \$28,500.00.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE SUPPORT FOR CENTRAL SERVICES, JUVENILE/PROBATE COURTS, AND COUNTY CLERK-WEST COMPLEX FOR 2010 WITH THE STATE OF MICHIGAN JUDICIAL INFORMATION SYSTEMS – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE

WHEREAS, the software used by Central Services Departments, Juvenile/Probate Court, and County Clerk-West Complex require annual support subscriptions to ensure software updates and technical software support services are received; and

WHEREAS, the Information Technology Department is hereby requesting authorization to purchase the software support for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2010 through the State of Michigan Judicial Information Systems; and

WHEREAS, the Information Technology Department has obtained total costs for technical software services for the year 2009 and recommends that a Blanket Purchase Order with the State of Michigan Judicial Information Systems, be issued for a one (1) year period covering January 1, 2010 through December 31, 2010 for an amount not to exceed \$98,667.00 ; and

WHEREAS, funding for same is available in the through the Information Technology Department budget in the software line item 636 258 933.020 Budget; and,

WHEREAS, last year's total cost for JIS services totaled \$ 97,500.00; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase Order be issued to the State of Michigan for the Judicial Information Systems for technical software support for Central Services, Juvenile/Probate Court, and County Clerk West Complex for the year 2009 for January 1, 2010 through December 31, 2010 for an amount not to exceed \$ 98,667.00.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION NO: #

PAGE: 2

--

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO HARRIS FOR SOFTWARE SUPPORT FOR THE LIVINGSTON COUNTY TREASURER'S DEPARTMENT FOR THE YEAR 2010 – INFORMATION TECHNOLOGY / GENERAL GOVERNMENT / FINANCE

WHEREAS, due to the need to ensure that technical support services and software upgrades are received for the Treasurers department, it has been determined that there is a need to renew the Harris Software support for the year 2010; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Harris of Ottawa, Ontario Canada is the sole source for the purchase of the annual Harris Software support for the Livingston County Treasurer's Department and has been selected for the purchase of the software support renewal for 2010; and

WHEREAS, after the review of the vendor and products, Purchasing recommends that a Purchase Order with Harris, of Ottawa, Ontario Canada, be awarded for a 1 year period covering January 1, 2010 through December 31, 2010 for an amount not to exceed \$23,195.31; and

WHEREAS, funding for same is available through the Information Technology Budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Harris for annual software support from January 1, 2010 through December 31, 2010 for an amount not to exceed \$23,195.31.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A PURCHASE ORDER TO NETSMART OHIO, INC. FOR SOFTWARE SUPPORT FOR THE NETSMART SOFTWARE FOR THE LIVINGSTON COUNTY DEPARTMENT OF PUBLIC HEALTH - INFORMATION TECHNOLOGY/GENERAL GOVERNMENT

WHEREAS, due to need to ensure that the technical support services and software upgrades are received for the Livingston County Department of Public Health for their Netsmart Software through Netsmart Ohio, Inc.; and

WHEREAS, Netsmart solutions help health and human services organizations optimize their financial clinical and management processes to operate more efficiently and improve staff and resource utilization; and

WHEREAS, in compliance with the Livingston County Purchasing Policy, Netsmart Ohio, Inc. of Dublin, Ohio, is the sole source for the purchase of the annual Netsmart software support services for the Livingston County Department of Public Health; and

WHEREAS, Netsmart Ohio, Inc. is offering a 2% discount if we process payment on or before December 31, 2009, as the original cost is \$28,020.00, and after the review of the vendor and products, Purchasing recommends that a Purchase Order with Netsmart Ohio, Inc., of Dublin, Ohio be awarded for a 1 year period from January 1, 2010 through December 31, 2010 for an amount not to exceed \$27,739.80; and

WHEREAS, funding for same is available through the Information Technology Budget; and

WHEREAS, this Resolution has been recommended for approval by the General Government Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Purchase Order be issued to Netsmart Ohio, Inc., for the annual Netsmart software support from January 2, 2010 through December 31, 2010 for an amount not to exceed \$27,739.80.

#

#

#

MOVED:

SECONDED:

RESOLUTION NO: #

PAGE: 2

--

CARRIED:

<http://sharepoint1/sites/Resolutions/Resolution Templates/Purchase Order NEW.doc>

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER AUTHORIZING THE PURCHASE OF COMPUTER EQUIPMENT THAT HAS BEEN BUDGETED FOR THROUGH THE INFORMATION TECHNOLOGY DEPARTMENT FOR PURCHASES OF COMPUTER EQUIPMENT FOR ALL COUNTY DEPARTMENTS - INFORMATION TECHNOLOGY / PURCHASING / GENERAL GOVERNMENT COMMITTEE / FINANCE COMMITTEE

WHEREAS, due to the on going need for computer equipment replacement which includes PC's laptops, servers, monitors, printers, etc for all the County departments; it has been determined that there is a need for a blanket Purchase Order to be issued for the 2010 fiscal year; and

WHEREAS, after the review of the current vendors based on the products and services provided, three (3) Vendors have been selected to be used in reference to this Resolution once approved; and

WHEREAS, the vendors and amounts are as follows:

EDS of Lansing, MI	\$30,000.00
TechDepot of Trumbull, CT	\$ 7,000.00
InaComp of Southfield, MI	\$43,000.00

WHEREAS, in compliance with the Purchasing Policy, all vendors selected have contracts available to us through the State of Michigan MIDEal Program, U.S. Communities and REMC programs; and

WHEREAS, funds for the purchase of this equipment have been budgeted for through the Information Technology Department, for the 2010 fiscal year; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves the issuance of Blanket Purchase Orders for the 2009 fiscal year to the following vendors and amounts for the purchase of replacement computer equipment:

EDS of Lansing, MI	\$30,000.00
TechDepot of Trumbull, CT	\$ 7,000.00
InaComp of Southfield, MI	\$43,000.00

#	#	#
#	#	#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING ISSUANCE OF A BLANKET PURCHASE ORDER TO CDW G, INC., AND NETARX, LLC FOR CONTRACT SERVICES AND HARDWARE PURCHASES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR 2010 - INFORMATION TECHNOLOGY / PURCHASING / GENERAL GOVERNMENT COMMITTEE / FINANCE COMMITTEE

WHEREAS, due to on-going needs of Information Technology High-Tech Services from outside sources, it has been determined that there is a need for a Blanket Purchase order to be authorized for on-call support and upgrades that are needed through out the year for the Information Technology Department; and

WHEREAS, after review of the vendors and services, Purchasing and IT recommends that a Blanket Purchase order with CDW-G, Inc. of Southfield, MI and Netarx, LLC of Lansing, MI be awarded for a one (1) year period January 4, 2010 through December 31, 2010 in the amount not to exceed \$125,000.00 for CDW-G, Inc, and \$65,000.00 for Netarx, LLC; and

WHEREAS, the cost of tech support is \$135.00 per hour for standard service and \$175.00 per hour for high-end service; and

WHEREAS, funds have been budgeted and approved in the Information Technology Fiscal year 2010 budget.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby approves a Blanket Purchase order be issued to CDW-G Inc., of Southfield, MI. in the amount not to exceed \$125,000.00 and a Blanket Purchase order be issued to Netarx, LLC of Lansing, MI. in the amount not to exceed \$65,000.00 for Tech Support Services for the period of January 4, 2010 through December 31, 2010 at the rate of \$135.00 per hour for standard service and \$175.00 per hour for high-end service.

#

#

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION AUTHORIZING THE SIGNING OF AN UPDATED BUSINESS ASSOCIATE AGREEMENT BETWEEN LIVINGSTON COUNTY AND BLUE CROSS BLUE SHIELD OF MICHIGAN IN COMPLIANCE WITH THE HITECH ACT - HUMAN RESOURCES

WHEREAS, Livingston County has contracted with Blue Cross Blue Shield of Michigan to provide health, dental, and vision benefits to it's employees and retirees; and

WHEREAS, the Human Resources Department is responsible for the day to day administration of the Livingston County Health Care Plan; and

WHEREAS, the Human Resources Department has been notified by Blue Cross Blue Shield of Michigan that an updated Business Associate Agreement is needed in light of change in federal regulations related to the American Recovery and Reinvestment Act of 2009 (ARRA) which contains the Health Information Technology for Economic and Clinical Health (HITECH) Act; and

WHEREAS, Blue Cross Blue Shield of Michigan is now required to operate in accordance with enhanced privacy and security guidelines in regard to protected health information; and

WHEREAS, Blue Cross Blue Shield of Michigan has provided Livingston County with an updated Business Associate Agreement reflecting the new required provisions under the HITECH Act; and

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby
authorizes the Board Chair to sign the attached updated Business Associate Agreement
between Livingston County and Blue Cross Blue Shield of Michigan in order to bring
Livingston County into compliance with the HITECH Act.

#

MOVED:

SECONDED:

CARRIED:

RESOLUTION

NO:

LIVINGSTON COUNTY

DATE:

RESOLUTION TO APPROVE THE ADOPTION AGREEMENT WITH GREAT-WEST RETIREMENT SERVICES FOR THE SECTION 457 DEFERRED COMPENSATION PLAN - HUMAN RESOURCES

WHEREAS, Great-West Retirement Services has provided §457 deferred compensation plan services to Livingston County employees since January 1, 2001; and

WHEREAS, the attached Adoption Agreement outlines the Livingston County deferred compensation program as administered by Great-West Retirement Services; and

WHEREAS, this Adoption Agreement restates the prior 2005 Adoption Agreement as approved by the Livingston County Board of Commissioners; and

WHEREAS, the attached Adoption Agreement requires Board Chair signature; and,

WHEREAS, this Resolution has been recommended for approval by the Finance Committee.

THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby authorizes the approval of the Adoption Agreement with Great-West Retirement Services for a §457 deferred compensation plan.

BE IT FURTHER RESOLVED that the Chair of the Board of Commissioners be authorized to sign the above-referenced contract upon approval as to form by Civil Counsel.

#

MOVED:

SECONDED:

CARRIED: